

DOCKET

3:00 GETTING ORGANIZED The Moderator, Lynn Bova
Opening Hymn and Prayer
Call to Order
Adoption of the Docket..... Rev. Dean McGormley, Stated Clerk
Approval of Minutes of May 17, 2016 (Attachment 1)
Seating of Corresponding Members
Privileges of the Floor
Recognition of First Time Commissioners
Welcome from the Host Pastor.....

3:15 CLERK'S REPORT Dean McGormley
Report of the formation of an I.C.

1. Motion from Columbus Grove Commission to convey church property to village of Columbus Grove. Whereas, the Administrative Commission for the First Presbyterian Church of Columbus Grove, Ohio has recommended that said church be given to the Village of Columbus Grove, it is **HEREBY MOVED** that the Administrative Commission for said church be granted full authority to convey this property and that David Bartley be granted full power and authority to sign a deed of conveyance and such other documents as may be necessary to convey the real estate currently in the name of The First Presbyterian Church of Columbus Grove, Ohio (Need to attach property description)

3:25 COMMITTEE ON MINISTRY Ron Boyd
Comings & Goings
Goings- Rev Darcy Metcalfe, Perrysburg- returning to university to take further degrees.
Rev Bill McConnell, Fremont First – taking a call in Murray, Nebraska
Rev Wade Pond, Lima Faith – taking a call in Pennsylvania
Coming: Rev. Elvin Gonzales, Mt. Sinai

3:35 ITEMS FOR ACTION
Actions taken to Presbytery by Nominating Committee (Attachment 2)
2. On Motion to elect according to procedures approved by Roberts Rules of order:
Actions Taken to the Presbytery from General Council (Attachment 3)
3. ON MOTION that the 2017 Presbytery Per Capita be raised by one dollar.
4. ON MOTION the proposed 2017 budget to MVP for approval as it was presented to General Council. (Attachment 4, 5 & 6)
5. ON MOTION that if the way be clear, the Bidwell Funds will be used for the Mentoring of Emerging Pastors Program and if those funds cannot be used, or if there are any remaining needs, the remaining funds would come from the Small Church Fund.

4:05 ACTIONS TAKEN ON BEHALF OF MAUMEE VALLEY PRESBYTERY
Actions Taken on Behalf of the Presbytery by COM
6. Toledo Fairgreen Approved the contract between CRE **Dr Mike Roadruck** and the session of Toledo, Fairgreen Presbyterian Church, for a period of 1 year, commencing Jan 1, 2016. Dr Roadruck will provide 50 hours of service per month at an annual salary of \$9,000. He will receive no benefits or paid vacation other than vouchered expenses and travel reimbursement up to \$400 per year plus two weeks study leave, including pre-approved reimbursement, up to a cost of \$500.
7. Perrysburg – Approved the dissolution of the pastoral relationship between **Rev Darcy Metcalfe** and First United Presbyterian Church, Perrysburg on July 31, 2016 (Rev Metcalfe is returning to university).

8. Erie - **Appointed Lance Wiesmann**, a ruling elder at Raisin Presbyterian Church and member of Committee on Ministry, as moderator of First Presbyterian Church, Erie.
9. Tecumseh – **Authorized elders to serve communion** - Deb Davies, Mary Hammond, David Hammond, Gary Roberts and Gene Pittman.
10. Toledo, Glendale –**in conjunction with Committee on Preparation for Ministry – Approved** the contract between the session of Toledo, Glendale Presbyterian Church and **Debra Davies**, an enquirer under the care of Maumee Valley Presbytery, to provide pulpit supply and other duties, including administering the sacrament of communion, working up to 12 hours per week, for a period of 7 months commencing June 1, 2016.
 - a. She will be paid \$800 per month. She will also receive automobile expenses of up to \$100 per month, business/professional expenses of up to \$50 per month and continuing education expenses of up to \$50 per month. She will receive no other benefits or payments. Any vacation/study leave will be agreed between the session and Deb Davies.
11. Perrysburg – **Approved** the MIF
12. Tecumseh- **Approved** the Installation Commission to install **Rev Cathi King** on August 21, 2016 at 4 pm – David Montgomery, Anne Marie Kidder and Cathy Johnson (Teaching Elders) and Debra Davies, Carl Jacobs and Lance Wiesmann (Ruling Elders). Rev Marjorie Wilhelmi (Detroit Presbytery) will preach and communion is to be served.
13. Fremont First – **Approved** the dissolution of the pastoral relationship between **Rev William McConnell** and First Presbyterian Church, Fremont effective August 8, 2016 and to approve his transfer, when so requested, to Missouri River Valley Presbytery. Rev McConnell has accepted a call in Murray, Nebraska.
14. Van Buren - **Appointed** Rev Ralph Middleton as moderator for a further year.
15. **On Motion** – to approve, as a policy of presbytery, the paper which was presented and is entitled *Job Description for Mentor to Emerging Ministry Relationships*.
16. **Acted regarding ELCA minister** following a meeting with **Rev David Hendricks**, a pastor with the Evangelical Lutheran Church of America, 1) to grant him permission to circulate his PIF, once completed, within our presbytery, 2) to add his name to the presbytery’s Pulpit Supply List and 3) to permit him to administer the sacrament of holy communion.
17. Lima Faith – **approved** the mutual dissolution of the pastoral relationship between Rev Wade Pond and Faith Christian Presbyterian Church, Lima effective 31 August 2016 (Rev Pond has accepted a call to a church in Pennsylvania).
18. **Acted** Contingent on receiving a request from Donegal Presbytery, to permit Rev Wade Pond to labor outside the bounds and jurisdiction of Maumee Valley Presbytery.
19. Fremont First – **Appointed** Rev Harold Mills as moderator of First Presbyterian Church, Fremont with effect from August 8, 2016 (the date of dissolution of the pastoral relationship between Rev McConnell and the church).
20. Sandusky – **Approve** their MIF.
21. Pemberville – **Authorized elders to serve communion for the remainder of 2016**– James Jones and Rose Jones
22. Perrysburg – **Appointed Rev Melinda Gallant** as moderator with effect from July 31, 2016 (the date of dissolution of the pastoral relationship between Rev Darcy Metcalfe and the church).

4:10 WE ARE CONNECTED

23. We define what it is to be reformed Grand Rapids Commission: Policy regarding dismissal to ECO (see separate attachment 7)
24. We have a shared Medical Plan Board of Pensions
25. We are called to ministry Committee on Preparation for Ministry
26. We support our youth - Triennium report (Attachment 8, under Congregational Life Report)

5:30 DINNER

6:30 WE ARE CONNECTED (continued)

27. We are a representative denomination G.A. Commissioners
28. We find our gifts through Stewardship Clint Tolbert
29. We are formed in community Presbyterian Women
30. We live out our missions - Jessie Myers (Attachment 9)

7:00 WORSHIP

8:15 ADJOURNMENT

The next regular meeting of Maumee Valley Presbytery will be Tuesday November 15th beginning at 10:00 am. at First Presbyterian Church of Bowling Green, Ohio. Please note this is a change from previous years when we met on the Saturday before Thanksgiving.

Attachments:

- 1. Presbytery Minutes of 05/17/2016*
- 2. Nominating Committee*
- 3. Council Minutes of 8/16/2016*
- 4. Proposed Budget*
- 5. 7 year Financial Trends*
- 6. Financial Reports*
- 7. Consideration of whether or not to dismiss to ECO documents (separate attachment)*
- 8. Branch of Congregational Life*
- 9. Branch of Service to the World*
- 10. CRE report (written only)*
- 11. Mt. Sinai Commission minutes (written only)*
- 12. Personnel Committee (written only)*